

Rose Merc. Limited

G-2, Ground Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052.
Tele : 022-60602179 • CIN No. : L24110MH1985PLC035078 • E-mail : rmltd1985@gmail.com

Date: February 23, 2018

To,
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Respected Sir/Ma'am,

Sub: Outcome of Board Meeting held on today i.e. February 23, 2018.

Ref: Rose Merc Limited(Security code:512115 Security ID: ROSEMER)

We hereby inform you that the board of Directors of the company, in their meeting held on today, i.e. February 23, 2018 which was convened at 11.30 AM and concluded at 12.30 PM at the Registered Office of the Company situated at E-2, 1st Floor, Mangal Mahesh CHS., 14th Road, Khar (West), Mumbai - 400 052, has approved the following resolution and the same is hereby communicated to you for your information and record.

Yours faithfully,
Rose Merc Limited

For Rose Merc Limited


Authorized Person

